

A U S T I N C I T Y C O U N C I L
AGENDA



CHANGES AND CORRECTIONS
WEDNESDAY, JUNE 18, 2008

ACTION ITEMS:

Item #2. Should read: Recommended by the Electric Utility Commission

Item #3. Should read Recommended by the Electric Utility Commission

Item #6 Related to item # 12 and 19

Item #12. Related to item #6 and 19

Item #19 Related to item #6 and 12

Item #20: Should read: Recommended by the Electric Utility Commission

Item #24. Approve a resolution authorizing the City Manager to: (1) negotiate and execute an exclusive negotiating agreement with one of five developers, and (2) negotiate an agreement with that developer, for the sale and redevelopment of the Green Water Treatment Plant and the Austin Energy Control Center

Item #32. Approve an ordinance granting approval of the location of a Capital Metropolitan Transit Authority commuter rail train station at Howard Lane and MoPac Blvd, should read Recommended by Zoning and Platting Commission.

Item #48 Should read: Recommended by the Audit and Finance Committee

Item #63. Approve a resolution directing the City Manager to initiate amendments to the East 11th Street Neighborhood Conservation Combining District to ensure consistency with proposed revisions to the Urban Renewal Plan for the East 11th and 12th Streets Urban Renewal Area. (Council Member Sheryl Cole, Mayor Pro Tem Betty Dunkerley and Council Member Lee Leffingwell)

Item #64 Postponed to July 24, 2008.

Item #78 C14-2008-0066 - Overton 5 - should read: A valid petition has been filed in opposition to this rezoning request.

Item #83. C14-06-0144(RCA) - Rancho Alto Commercial, should read. Zoning and Platting Commission Recommendation: To amend the restrictive covenant and clarify that its application is limited to the subject property.

V I S I T I N G C I T I Z E N S C O U N C I L
AGENDA



TIME CERTAIN ITEMS:

- 12:00 GENERAL CITIZENS' COMMUNICATION
- 4:00 ZONING MATTERS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **ACADIA**, musician
- 6:00 PUBLIC HEARINGS

ITEMS PULLED OFF THE CONSENT AGENDA:
NONE AT THIS TIME

LATE BACK UP:

- #2-3: EUC Action (AE)
- #4: Resolution (AWU)
- #16-17 Revised MBE/WBE totals (OCLM)
- #20: EUC Action (OCLM)
- #30: Revised Ordinance (CMO)
- #36: Revised Ordinance (APD)
- #59-64: Fiscal Memo (IFC)
- #74: Ordinance (NPZD)
- #77: Draft Ordinance (NPZD)
- #83: Staff Report (NPZD)
- #84: Memo (NPZD)
- #88: Ordinance (NPZD)